MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING WEDNESDAY

OCTOBER 19, 2016 10:00 A.M.

BISCAYNE BUILDING

19 WEST FLAGLER STREET, SUITE 820

DRAFT AGENDA

I.	APPROVAL.	OF MINUTES	FROM SEPTEN	MBER 14.	2016

- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)
- III. SECTION 8 (DIAZ-GRECO)
- IV. SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING ASSISTANCE INQUIRIES (DIAZ-GRECO)
- V. MONTHLY SUMMARY OF INQUIRIES (TURAY)
- VI. CITY OF MIAMI BEACH LOBBYIST APPEALS (PEREZ)
- VII. EXECUTIVE DIRECTOR'S REPORT (CENTORINO)
 - o Settlement Offer Re: Robin Jones-Jackson v. COE
 - Ordinance/Implementing Order Re: Tuition Reimbursement for County Commissioners
 - o Ethical Governance Day 10/20/2016 Teacher Award (Lisa Deyarza)
 - Herald Editorial Re: County Charter Amendment and Amendment to Miami-Beach Lobbyist Ordinance

VIII. COMPLAINTS (MURAWSKI / PEREZ)

OPEN SESSION

C 16-19 - Settlement Agreement

CLOSED SESSION -

C 16-24 - Second Motion for Extension of Time

C 16-29 - Motion for Extension of Time

C 16-33 - Stipulation LS/PC

C 16-34 - Probable Cause Determination

SUBPOENA REQUESTS

(MURAWSKI)

- IX. EXECUTIVE DIRECTOR PERFORMANCE REVIEW (COMMISSION)
- X. OLD BUSINESS (COMMISSION)
- XI. ADJOURNMENT (COMMISSION)